

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, April 5, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
1.	C.F.	308884	Petition of Children's Hospital to create a new Major Institution Master Plan for the Children's Hospital Campus, located at 4800 Sand Point Way NE (Projects Numbers 3007521 & 3007696).	GRANT AS CONDITIONED (Clark, Bagshaw, Burgess, Godden, Licata, O'Brien)
2.	C.B.	116824	Relating to land use and zoning; adopting a new Major Institution Master Plan for Seattle Children's Hospital; and amending Chapter 23.32 of the Seattle Municipal Code at Page 63 of the Official Land Use Map, to modify height limits and rezone property to and within the Major Institution Overlay, all generally located along Sand Point Way Northeast (Project Numbers 3007521 and 3007696, Clerk File 308884).	INTRODUCED March 29, 2010 (Clark)

NUMBER		DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

3.	C.F.	310546	Reappointment of Lance M. Wilken as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2012.	INTRODUCED April 5, 2010 (Licata)
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J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.

